


NEIGHBORHOOD COUNCILS
NEIGHBORHOOD COUNCIL #3
WEDNESDAY, NOVEMBER 10, 2021, 7:00 p.m.

ZOOM ONLINE MEETING

<https://simivalley.zoom.us/j/84233289376>

Or by Telephone: Dial US: +1 669 900 9128, Webinar ID: 842 3328 9376

DUE TO THE CONTINUED SPREAD OF THE COVID-19 VIRUS, PUBLIC MEETINGS OF THE NEIGHBORHOOD COUNCIL WILL BE VIRTUAL UNTIL FURTHER NOTICE. THE PUBLIC MAY ATTEND THIS MEETING ELECTRONICALLY AND PROVIDE PUBLIC COMMENT. PLEASE REFER TO ITEM 5 OF THIS AGENDA.

AGENDA

NC #3 Chair	Julia Feig
NC #3 Vice Chair	Ben Panama
NC #3 Secretary	Fred Peterson
CS Coordinator	Emily Habib
City Council Liaison	Council Member Elaine Litster

1. Call to Order/Welcome/Pledge of Allegiance
2. Agenda Review
3. Approval of Minutes
4. Correspondence
5. Public Statements/Comments

This is the time allotted for public statements or comments on matters within the subject matter and jurisdiction of the Executive Board not on the agenda. Statements and comments are limited to no more than three (3) minutes per speaker.

NEW COMMENT PROCEDURE DUE TO THE COVID-19 PANDEMIC.

Public comment is the opportunity for members of the public to participate in meetings by addressing the Neighborhood Council in connection with one or more agenda or non-agenda items.



The following options allow for public participation:

- a. Watch the Neighborhood Council Meeting live online at Zoom:
<https://simivalley.zoom.us/j/84233289376>
Or listen by telephone: +1 669 900 9128 Webinar ID: 842 3328 9376 and raise hand with *9
- b. If you wish to make a comment on a specific agenda item, please sign-on via this Zoom Link: <https://simivalley.zoom.us/j/84233289376> and use the raise hand function when this agenda item is called. If you wish to make a public comment, you must be signed into the meeting and available at the time this agenda item is called.
- c. Or, if you are unable to sign-on to Zoom and wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the day of the Neighborhood Council meeting to the Community Services Coordinator at ehabib@simivalley.org and include the Agenda Item topic and/or your comments. These emails will be provided to the Neighborhood Council prior to the meeting and made a part of the record.

6. Informational Presentation

Ventura County Animal Services

7. New Business: None

8. Community Services Coordinator's Report

9. Executive Board Comments

This is the time allotted for Executive Board member statements or comments on matters within the subject matter and jurisdiction of the Neighborhood Councils, to request a future agenda item, or to give an Ad Hoc Committee Report. This is also the time to make any announcements related to community events and other items of interest.

10. Adjournment: Thursday, December 16, 2021, 7:00 p.m.

/s/
Yvette Moore
Administrative Officer

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Community Services Coordinator at (805) 583-6756. Upon advance notification, reasonable arrangements will be made to provide accessibility to the meeting.

DRAFT MINUTES

1. Call to Order/Welcome/Pledge of Allegiance

Vice Chair Julia Feig called the meeting to order at 7:09 p.m. She also confirmed that a quorum was present.

Doug Bamforth	P	Mary Poitier	P
James Bartholomew	P	Tamara Wirtz	P
Robert Perez	P	Vacant	
Sara Rosario	A	Vacant	
Julia Feig	P	Vacant	
Benjamin Panama	P	Jeff Pollack	E
Fred Peterson	P	P=Present; E=Excused; A=Absent	

2. Agenda Review

No changes were made to the agenda.

3. Approval of Minutes

A motion was made by Doug Bamforth and seconded by Mary Poitier to approve the September 16, 2021 minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Public Statements/Comments: None

6. Informational Presentation

The City's Homeless Liaison Officers and Vulnerable Populations Detective
No presenters were available. The presentation will be rescheduled.

7. New Business

a. Election of Officers

By consensus of the Executive Board, Julia Feig was elected Chair, Ben Panama was elected Vice Chair, and Bernadine Schache was elected Secretary.

b. Appointment of a representative to the Special Events Support Review Committee

By consensus of the Executive Board, Tammy Wirtz was appointed as the representative to the Special Events Support Review Committee.

8. Community Services Coordinator's Report

Emily Habib discussed upcoming development projects. She also noted that retiring Executive Board members would be acknowledged at the upcoming October 25, 2021 virtual City Council meeting.

9. Executive Board Comments

A number of Executive Board members discussed the amount of traffic on Royal Avenue, specifically at the intersections with Madera Road and Corto Street.

James Bartholomew asked whether the City Council and Neighborhood Council boundaries would be realigned as a result of the 2020 Census results. Emily Habib said that she did not know, but would inform the Executive Board as soon as she knew.

10. Adjournment: Wednesday, November 10, 2021, 7:00 p.m.

By the consensus of the Executive Board, the meeting was adjourned at 7:32 p.m.